

Milford Memorial Library

Regular Board Meeting

February 5, 2020

5:30 p.m.

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Read and approve bills
5. Review Board Bylaws
6. Board Education: Buying from Overdrive
7. Director's Report
  - a. Circulation
  - b. Monthly program report
  - c. Report last month's events
    - i. Public Playdate – January 4 – 9 attended
    - ii. Building Bookworms – Snow Excited – January 6 – 31 attended
    - iii. Afterschool Activity – Salt Painted Snowflakes – January 9 – 8 attended
    - iv. YA Program – The Glow Games – January 14 – 7 attended
    - v. Adult Craft Series – Open Craft – January 15 – 15 attended
    - vi. Public Playdate – January 15 – 4 attended
    - vii. Clover Kids – Marvelous Marshmallows – January 16 – 22 attended
    - viii. Adult Book Club – The Gown – January 21 – 6 attended
    - ix. Building Bookworms – Beary Tired – January 28 – 12 attended
    - x. Paint Night – January 28 – 20 attended
  - d. Upcoming events
    - i. Blind Date with a Book – All Month
    - ii. Public Playdate – February 1 – 10:30 a.m.
    - iii. Building Bookworms – Pizza My Heart – February 3 – 10:30 a.m.
    - iv. YA Program – Bubblegum Blowing Contest and Edible Bubblegum Slime – February 11 – 3:30 p.m.
    - v. Afterschool Activity – Valentine Bingo – February 13 – 3:30 p.m.
    - vi. Adult Book Club – Ask Again, Yes – February 18 – 1:00 p.m.
    - vii. Adult Craft Series – Essentials Bag – February 19 – 5:30 p.m.
    - viii. Public Playdate – February 19 – 5:30 p.m.
    - ix. Clover Kids – Healthy Hearts – February 20 – 3:30 p.m.
    - x. Building Bookworms – Paw-some Pets – February 24 – 10:30 a.m.
    - xi. Paint Night – February 25 – 7:00 p.m.
  - e. Discussion of upcoming topics
    - i. Reaccreditation – Three Year Plan
    - ii. Reaccreditation Review
    - iii. CD Renewals
    - iv. Other Items of Note